

**London Britain Township Board of Supervisors  
Reorganization Meeting**

January 7, 2013 APPROVED 2/11/13 BOS MTG

Glenn Frederick, Chairman of the Board of Supervisors called the meeting to order at 7:02 PM. In attendance were Supervisors David Owens and Aileen Parrish, Zoning Officer Dave Gargula, Township Engineer Pat Walsh, Secretary Carolyn Matalon and several residents.

**Board Reorganization**

Chairman- Glenn Frederick made a motion to nominate David Owens as the Chairman of the Board of Supervisors. Aileen Parrish seconded and the motion carried unanimously.

Vice Chairman- Glenn Frederick made a motion to nominate Aileen Parrish as the Vice Chairman of the Board of Supervisors. David Owens seconded and the motion carried unanimously.

**Resolution #13-1** –David Owens read the Resolution appointing Carolyn Matalon as Secretary and Nette Stejskal as the Treasurer for a one year term ending at the 2014 Reorganization Meeting. David Owens made a motion to adopt Resolution #13-1 as read. Glenn Frederick seconded and the motion carried unanimously.

**Resolution#13-2** – David Owens read the Resolution setting the First Meeting of the month on the 2<sup>nd</sup> Monday of February through December, and the first Monday of January. The Second Meeting of the month will be held on the on the 4<sup>th</sup> Monday of January through April, June through November and the 3<sup>rd</sup> Monday of May and December agreeing to one road district, Real Estate Transfer Taxes set at 1% of value with LBT receiving 0.5% and the rate of pay for all persons, except elected Supervisors, performing road work in the Township shall be at the discretion of the Roadmaster and the Supervisor responsible for roads not to exceed \$10.70 per hour or \$13.00 with a CDL license, except for the Roadmaster, and other permanent road employees and all persons and/or companies under contract to the Township to do work. David Owens made a motion to adopt Resolution #13-2 as read. Aileen Parrish seconded and the motion carried unanimously.

**Adjournment**

David Owens made a motion to adjourn the Reorganization Meeting at 7:07PM. Aileen Parrish seconded and the motion carried unanimously.